

Sep-28-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, SEPTEMBER 28, 1981
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:18 p.m. The meeting was recessed by Mayor Wilson at 2:38 p.m. to convene as the Special Joint City Council/Redevelopment Agency meeting. The meeting was reconvened by Mayor Wilson at 6:25 p.m. with Councilmembers Mitchell, Murphy, and Killea not present. Mayor Wilson adjourned the meeting at 6:28 p.m. into Closed Session regarding pending litigation in the twelfth floor conference room.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.
(1) Councilmember Mitchell-present.
(2) Councilmember Cleator-present.
(3) Councilmember Golding-present.
(4) Councilmember Williams-present.
(5) Councilmember Schnaubelt-present.
(6) Councilmember Gotch-present.
(7) Councilmember Murphy-present.
(8) Councilmember Killea-present.
Clerk-Mutascio (mp)

Sep-28-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Mutascio called the roll:

Mayor Wilson-present.
Councilmember Mitchell-present.
Councilmember Cleator-present.
Councilmember Golding-present.
Councilmember Williams-present.
Councilmember Schnaubelt-present.
Councilmember Gotch-present.
Councilmember Murphy-present.
Councilmember Killea-not present.

Sep-28-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Father James Rafferty of Mission San Diego de Alcalá.

Sep-28-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Cleator.

Sep-28-1981 ITEM-30:

DESCRIPTION:

Approval of the Council Minutes for the Meetings of: 08/24/81 P.M. 08/25/81 A.M. and P.M. 08/31/81 P.M. 09/01/81 A.M. and P.M. 09/07/81 P.M. 09/08/81 A.M. and P.M.

FILE: MEET

COUNCIL ACTION:

(Tape location: A270-278).

Unfinished business, to be considered during the morning of Tuesday, September 29, 1981.

Sep-28-1981 * ITEM-50:

DESCRIPTION: (O-82-31) Incorporating a PORTION of RANCHO LOS PENASQUITOS, an a PORTION of POMPEII FARMS COMPANY, POMPEII SUBDIVISION, MAP-1738, (approximately 113 acres), located on the east side of I-15 between Poway and Rancho Bernardo Roads, in the Rancho Carmel Community Plan area, into M-1B, M-L1 and CN ZONES. (Case 5-80-023. DISTRICT-1. Introduced on 9/15/81. Council voted 6-0. Districts 2, 6 and Mayor not present.)

FILE: ZONE

COUNCIL ACTION:

(Tape location: A270-278).

Unfinished business, to be considered during the morning of Tuesday, September 29, 1981.

Sep-28-1981 * ITEM-51:

DESCRIPTION: (O-82-30) Incorporating a PORTION of the SOUTH 1/2 of the NORTHWEST 1/4 of SECTION 4, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M. (approximately 18.15 acres), located on the east side of I-805 between Mira Mesa and Sorrento Valley Boulevards, in the proposed Mira Mesa Community Plan area, into M-1B ZONE. (Case 5-80-085. DISTRICT 1. Introduced on 9/15/81. Council voted 6-0. Districts 2, 6 and Mayor not present.)

FILE: ZONE

COUNCIL ACTION:

(Tape location: A270-278).

Unfinished business, to be considered during the morning of Tuesday, September 29, 1981.

Sep-28-1981 * ITEM-52:

DESCRIPTION: (O-82-24) Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by AMENDING SECTIONS 101.0421.1, 101.0423, 101.0426, 101.0427, 101.0428.1, 101.0430.1, 101.0432.1 and 101.0433 all relating to COMMERCIAL ZONES, SPECIAL PROVISION. (Introduced on 9/14/81. Council voted 6-0. Districts 2, 6 and Mayor not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A270-278).

Unfinished business, to be considered during the morning of Tuesday, September 29, 1981.

Sep-28-1981 * ITEM-53:

DESCRIPTION: (O-82-43 Rev.) SETTING ASIDE and DEDICATING certain lands in th City of San Diego, California, for OPEN SPACE and PARK PURPOSES, including PORTIONS of NORMAL HEIGHTS, RANCHO MISSION, KENSINGTON MANOR UNIT NO. 2, KENSINGTON HEIGHTS EXTENSION UNIT NO. 2 and the RESUBDIVISION OF BLOCK 10 of

KENSINGTON PARK. (Normal Heights Community Area. DISTRICT-3. Introduced on 9/14/81. Council voted 7-0. Districts 2 and 6 not present.)

FILE: F-1076

COUNCIL ACTION:

(Tape location: A270-278).

Unfinished business, to be considered during the morning of Tuesday, September 29, 1981.

Sep-28-1981 * ITEM-100:

DESCRIPTION: Four Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-366)

University Ford for the purchase of FIFTY-FIVE COMPACT POLICE SEDANS (Ford Fairmount with 200 CID V-6 engine), forty-three for a cost of \$6,905.38 each, twelve with additional equipment for a cost of \$7,048.80 each, for a total cost including tax, terms and trade-in allowance of \$375,247.96.

Subitem-B: (R-82-364)

Jackson & Blanc for FULL MAINTENANCE SERVICE ON THE HEATING, VENTILATING, AIR CONDITIONING, AND TEMPERATURE CONTROL SYSTEMS AND OTHER MECHANICAL EQUIPMENT AT SAN DIEGO STADIUM for a period of one year ending September 30, 1982 for a total cost including tax and terms of \$67,740 with an option to renew the contract for four additional one-year periods.

Subitem-C: (R-82-365)

Environmental Care, Inc. for furnishing COMPLETE LANDSCAPE MAINTENANCE OF FORTY SELECTED SITES (EASTERN DIVISION, PARK AND RECREATION DEPARTMENT) for a period of twelve months ending October 15, 1982, for a total cost including tax and terms of \$59,451 with an option to renew the contract for an additional one-year period.

Subitem-D: (R-82-359)

Drapery Corner for the purchase of STAGE DRAPERIES for a total actual cost including tax and terms of \$12,818.79.

FILE: MEET

COUNCIL ACTION:

(Tape location: A270-278)

Unfinished business, to be considered during the morning of Tuesday, September 29, 1981.

Sep-28-1981 * ITEM-101:

DESCRIPTION: (R-82-456) INVITING BIDS for the CONSTRUCTION OF POINT LOMA STOREROOM BUILDING on Specifications Document No. A-00257; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$112,000 within the SEWER REVENUE FUND

(41506) from SEWER REVENUE FUND UNALLOCATED RESERVE to SEWER CONSTRUCTION

OUTLAY (70292) CIP 46-059, CONSTRUCTION OF POINT LOMA STOREROOM BUILDING;

authorizing the EXPENDITURE not to exceed \$472,500 from SEWER REVENUE FUND 41506 for said project and related costs and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4202 (Harbor community area. DISTRICT-2.)

FILE: A-00257

COUNCIL ACTION:

(Tape location: A270-278).

Unfinished business, to be considered during the morning of Tuesday,

September 29, 1981.

Sep-28-1981 * ITEM-102:

DESCRIPTION: (R-82-457) Authorizing the PURCHASING AGENT to ADVERTISE FOR SA three CATERPILLAR MODEL 633D SELF-LOADING MOTOR SCRAPERS; said scrapers being

near the end of their useful life for City purposes because of increasing maintenance costs and the existence of a buyback clause; expenses in connection with the sale of the motorscrapers shall be deducted from the proceeds received from the sale thereof.

FILE: MEET

COUNCIL ACTION:

(Tape location: A270-278).

Unfinished business, to be considered during the morning of Tuesday, September 29, 1981.

Sep-28-1981 * ITEM-103:

DESCRIPTION: Three Resolutions relative to the FINAL SUBDIVISION MAP of MIRAMAR WOODS, a 5-lot subdivision located southerly of Carroll Canyon Road and Maya Linda: (DISTRICT-5.)

Subitem-A: (R-82-452)

Authorizing an AGREEMENT with Miramar Woods Limited for the installation and completion of improvements.

Subitem-B: (R-82-451)

APPROVING THE FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

Subitem-C: (R-82-450)

Setting aside and dedicating the STREET RESERVATIONS in LOTS 2, 9, and 15 of CARROLL CANYON CENTRE, MAP-10179 for PROPOSED MIRAMAR WOODS SUBDIVISION as and

for public streets, naming Mesa Springs Way and Summer Evening Drive.

FILE:

Subitem A SUBD;

Subitem B SUBD;

Subitem C F-1094

COUNCIL ACTION:

(Tape location: A270-278)

Unfinished business, to be considered during the morning of Tuesday, September 29, 1981.

Sep-28-1981 * ITEM-104:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of the RESUBDIVISION OF SCRIPPS MESA VISTA LOTS 1 and 2, a 7-lot subdivision located northeasterly of Scripps Ranch Boulevard and Hibert Street. (DISTRICT-5.)

Subitem-A: (R-82-421)

Authorizing the execution of an AGREEMENT with Fredricks Development Corporation for the installation and completion of improvements.

Subitem-B: (R-82-420)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF

COMPLIANCE with the Affirmative Marketing Program.

FILE: SUBD

COUNCIL ACTION:

(Tape location: A270-278)

Unfinished business, to be considered during the morning of Tuesday, September 29, 1981.

Sep-28-1981 * ITEM-105:

DESCRIPTION: (R-82-220) VACATING GEORGIA STREET north of Upas Street, adjaace to LOTS 9-12, BLOCK 253, and 13-16, BLOCK 252, of UNIVERSITY HEIGHTS on Resolution of Intention R-254925. (North Park Community Area. DISTRICT-3.)

FILE: STRT J-2387 F-1095

COUNCIL ACTION:

(Tape location: A270-278).

Unfinished business, to be considered during the morning of Tuesday, September 29, 1981.

Sep-28-1981 * ITEM-106:

DESCRIPTION: Two Resolutions relative to CARDENO DRIVE: (La Jolla Community area. DISTRICT-1.)

Subitem-A: (R-82-399)

VACATING a PORTION of CARDENO DRIVE adjacent to LOTS 22 through 24 of LA JOLLA

ALTA PRD UNITS 9 and 10, MAP-8948, under the procedure for the summary vacation of streets where that portion of the street to be vacated is not

needed for present or prospective public street purposes; reserving sewer and water easements in a portion of Cardeno Drive.

Subitem-B: (R-82-400)

Approving the acceptance by the CITY MANAGER of DEED of La Jolla Alta, granting to City an OPEN SPACE EASEMENT over, under, upon and across a portion of CARDENO DRIVE, AS VACATED.

FILE: STRT J-2390;

Subitem A F-1096;

Subitem B F-1097

COUNCIL ACTION:

(Tape location: A270-278)

Unfinished business, to be considered during the morning of Tuesday, September 29, 1981.

Sep-28-1981 * ITEM-107:

DESCRIPTION: (R-82-441) Approving the acceptance by the CITY MANAGER of a STREET EASEMENT DEED of Cal Sorrento Limited, granting to City an easement for public street purposes along and across that PORTION of PARCEL A of PARCEL MAP PM-940; dedicating said land as and for a public street, and naming the same SORRENTO VALLEY BOULEVARD. (Located northeasterly of Sorrento Valley Road and Sorrento Valley Boulevard. DISTRICT-1.)

FILE: F-1098

COUNCIL ACTION:

(Tape location: A270-278).

Unfinished business, to be considered during the morning of Tuesday, September 29, 1981.

Sep-28-1981 * ITEM-108:

DESCRIPTION: (R-82-440) Approving the acceptance by the City Manager of that DEED of Lusk/Mira Mesa conveying to City a Drain Easement in LOT 78 of LUSK INDUSTRIAL PARK, UNIT NO. 2, MAP-10099; authorizing the execution of a Quitclaim Deed, quitclaiming to Lusk/Mira Mesa the Drain Easement in LOT 78 and LOT 79 of LUSK INDUSTRIAL PARK, UNIT NO. 2, MAP-10099; acknowledging that the City Manager has certified that the values of the property rights to be exchanged are equal and the easement to be acquired will serve the same use and purpose as the easement to be quitclaimed. (Located easterly of Scranton Road and Morehouse Drive. DISTRICT-5.)

FILE: F-1099

COUNCIL ACTION:

(Tape location: A270-278).

Unfinished business, to be considered during the morning of Tuesday, September 29, 1981.

Sep-28-1981 * ITEM-109:

DESCRIPTION: (R-82-473) Authorizing the execution of an AGREEMENT with the Natelson Company to provide CONSULTANT SERVICES for the preparation of the BARRIO LOGAN/CENTRE CITY INDUSTRIAL PARK FEASIBILITY STUDY; authorizing the

EXPENDITURE not to exceed \$110,000 for said consultant services and related costs. (Barrio/Logan Harbor 101 and Centre City Community areas. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A270-278).

Unfinished business, to be considered during the morning of Tuesday, September 29, 1981.

Sep-28-1981 * ITEM-110:

DESCRIPTION: (R-82-453) Authorizing the execution of an AGREEMENT with TRW, Inc. for certain initial SITE PREPARATIONS related to the DEVELOPMENT of LOT 6 of CAMPUS POINT INDUSTRIAL PARK; authorizing the EXPENDITURE not to exceed \$1,400 from the INDUSTRIAL DEVELOPMENT FUND 30244 and \$14,500 from future reimbursements from the San Diego Gas and Electric Company. (University Community area. DISTRICT-1.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A270-278).

Unfinished business, to be considered during the morning of Tuesday, September 29, 1981.

Sep-28-1981 * ITEM-111:

DESCRIPTION: (R-82-439) Authorizing the execution of a SECOND AMENDMENT to a AGREEMENT with Pamela Carlisle to perform CONSULTANT SERVICES related to the SOCIAL SERVICE TRANSPORTATION COORDINATION GRANT by amending recitals thereto

and paragraphs 5 and 6 of said agreement, as amended, to increase total compensation and extend the expiration date to December 30, 1981.

FILE: MEET

COUNCIL ACTION:

(Tape location: A270-278).

Unfinished business, to be considered during the morning of Tuesday, September 29, 1981.

Sep-28-1981 * ITEM-112:

DESCRIPTION: Two Resolutions relative to RIGHT-OF-ENTRY and USE AND OCCUPANCY PERMITS with the San Diego Unified Port District: (DISTRICT-8.)

Subitem-A: (R-82-382)

Authorizing the execution of a RIGHT-OF-ENTRY PERMIT with the San Diego Unified Port District for the purpose of OPERATING and MAINTAINING a PARKING FACILITY for the SAN DIEGO UNIFIED PORT DISTRICT for a term of one year.

Subitem-B: (R-82-380)

Authorizing the execution of a TIDELAND USE AND OCCUPANCY PERMIT with the San Diego Unified Port District for the purpose of VEHICLE PARKING for the SAN DIEGO POLICE DEPARTMENT, for a term of one year, at a monthly rental of \$880 or \$10,560 per year.

FILE: LEAS San Diego Unified Port District

COUNCIL ACTION:

(Tape location: A270-278)

Unfinished business, to be considered during the morning of Tuesday, September 29, 1981.

Sep-28-1981 * ITEM-113:

DESCRIPTION: Two Resolutions relative to STREET RESERVATION and OPEN SPACE EASEMENT ACQUISITION: (Located northeasterly of Miramar Mall. DISTRICT-5.)

Subitem-A: (R-82-401)

Approving the acceptance by the CITY MANAGER of that OFFER TO DEDICATE of Genstar Development, Inc., offering to dedicate to City an EASEMENT FOR FUTURE STREET PURPOSES over and upon that PORTION of the NORTHEAST QUARTER of the SOUTHWEST QUARTER of SECTION 10, TOWNSHIP 15 SOUTH, RANGE 3 WEST, SAN BERNARDINO MERIDIAN.

Subitem-B: (R-82-402)

Approving the acceptance by the CITY MANAGER of EASEMENT DEED of Genstar Development, Inc., granting an EASEMENT FOR OPEN SPACE over and upon that PORTION of the NORTHEAST QUARTER of the SOUTHWEST QUARTER of SECTION 10, TOWNSHIP 15 SOUTH, RANGE 3 WEST, SAN BERNARDINO MERIDIAN; dedicating said land as OPEN SPACE.

FILE:

Subitem A F-1100;

Subitem B F-1101

COUNCIL ACTION:

(Tape location: A270-278)

Unfinished business, to be considered during the morning of September 29, 1981.

Sep-28-1981 * ITEM-114:

DESCRIPTION: (R-82-428) Authorizing a PARKING TIME LIMIT of TWO HOURS, between the hours of 8:00 a.m. to 6:00 p.m., Sundays and holidays excepted, on the south side of "J" STREET between Seventh Avenue and Eighth Avenue; authorizing the installation of the necessary signs and markings. (DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A270-278).

Unfinished business, to be considered during the morning of Tuesday, September 29, 1981.

Sep-28-1981 ITEM-150:

DESCRIPTION: (R-82-374) GRANTING an APPROVAL in CONCEPT, pursuant to Council Policy 700-12, to the proposal of the Psychoanalytic Institute to RELOCATE TWO HERITAGE STRUCTURES to City owned property which is located at the extension of Fay Avenue. (See City Manager Report CMR-81-355.)

COMMITTEE ACTION:

Reviewed by TLU on 8/24/81. Recommendation to ADOPT the Resolution. Districts 1, 3, 5 and 7 voted yea. District 4 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A270-278).

Continued to October 5, 1981.

MOTION BY MITCHELL TO CONTINUE TO OCTOBER 5, 1981, AT PAUL ROBINSON'S REQUEST.

Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Sep-28-1981 ITEM-151:

DESCRIPTION: (R-82-472) Authorizing the CITY MANAGER to ISSUE a REQUEST FOR PROPOSALS for the DEVELOPMENT of a HOTEL and OPTIONAL RELATED FACILITIES on

TORREY PINES MESA. (See City Manager Reports CMR-81-345, CMR-81-301 and PFR Committee Consultant Analysis PFR-81-29. University Community Planning Area. DISTRICT-1.)

COMMITTEE ACTION:

Reviewed by PFR on 8/19/81. Recommendation to ADOPT the Resolution. Districts 2, 3, 5 and 7 voted yea. District 6 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A270-278).

Continued to October 5, 1981.

MOTION BY KILLEA TO CONTINUE TO OCTOBER 5, 1981, AT THE REQUEST OF THE ATTORNEY FOR THE TORREY PINES MEN'S GOLF ASSOCIATION. Second by Williams.

Passed by the following vote: Mitchell-not present. Cleator-not present.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-yea.

Sep-28-1981 ITEM-200:

DESCRIPTION: (R-82-455) INVITING BIDS for the CONSTRUCTION OF TIERRASANTA COMMUNITY PARK AND RECREATION CENTER PHASE 2 AND PHASE 3 on Specifications

Document No. A-00258; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE from CIP-23-590, TIERRASANTA COMMUNITY PARK AND RECREATION CENTER, not to exceed \$853,938 from the CAPITAL

OUTLAY FUND 30245, \$22,062 from PSD FUND 11350, \$12,800 from PSD FUND 11340, and \$32,000 from PSD FUND 11343 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4201 (Elliott Community area. DISTRICT-7.)

FILE: A-00258

COUNCIL ACTION:

(Tape location: A270-278).

Unfinished business, to be considered during the morning of Tuesday, September 29, 1981.

Sep-28-1981 ITEM-201:

DESCRIPTION: (Continued from the Meeting of September 14, 1981 at Councilmember Williams' request.) Two Resolutions relative to the FINAL SUBDIVISION MAP of STRATTON ACRES UNIT 1, a 27-lot subdivision located Northwesterly of Newton Avenue and 45th Street: (DISTRICT-4.)

Subitem-A: (R-82-230)

Authorizing the execution of an AGREEMENT with Stratton Acres for the installation and completion of improvements.

Subitem-B: (R-82-189)

Approving the FINAL MAP and acknowledging receipt of SUBDIVIDER's ASSURANCE OF

COMPLIANCE with the Affirmative Marketing Program.

FILE: SUBD

COUNCIL ACTION:

(Tape location: A270-278)

Unfinished business, to be considered during the morning of Tuesday, September 29, 1981.

Sep-28-1981 ITEM-202:

DESCRIPTION: (R-82-503) Authorizing the execution of a LEASE AGREEMENT with the San Diego Unified School District to enable the Tierrasanta residents in conjunction with the California Conservation Corp to CONSTRUCT ATHLETIC FIELDS on the DE PORTOLA JUNIOR HIGH SCHOOL site at no cost to the City.

FILE: LEASE

COUNCIL ACTION:

(Tape location: A270-278).

Unfinished business, to be considered during the morning of Tuesday, September 29, 1981.

Sep-28-1981 ITEM-203:

DESCRIPTION: (R-82-475) Authorizing the execution of a THIRD AMENDMENT to AGREEMENT with the San Diego Gaslamp Quarter Association, Inc. to CONTINUE the OPERATION of a CDBG FUNDED PROGRAM; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$12,700 from 1981 CDBG CONTINGENCY FUND 18517, DEPARTMENT and ORGANIZATION 5994/9401 to GASLAMP QUARTER COMMUNITY DEVELOPMENT

PROGRAM CDBG FUND 18517, DEPARTMENT and ORGANIZATION 5987/8702 and authorizing the EXPENDITURE of \$15,252 of BLOCK GRANT FUNDS consisting of \$2,552 from 1980 BLOCK GRANT FUND 18516, DEPARTMENT and ORGANIZATION 5964/6401 and \$12,700 from

1981 BLOCK GRANT FUND 18517, DEPARTMENT and ORGANIZATION 5987/8702 for the

above purpose. (Centre City Community Planning area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A270-278).

Unfinished business, to be considered during the morning of Tuesday, September 29, 1981.

Sep-28-1981 ITEM-204:

DESCRIPTION: (R-82-469) Authorizing the acceptance by the CITY MANAGER of CONTRIBUTION of \$31,750 from the JUNIOR LEAGUE OF SAN DIEGO, INC. to assist

the DEVELOPMENT of the GASLAMP VEST POCKET PARK; thanking and commending the Junior League of San Diego, Inc. for their act of civic generosity.

FILE: MEET

COUNCIL ACTION:

(Tape location: A048-138).

Adopted as Resolution R-255068.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Sep-28-1981 ITEM-205:

DESCRIPTION: (R-82-468) Authorizing the ADDITION of CAPITAL IMPROVEMENT PROGRAM PROJECT CIP-20-107.5 - VEST POCKET PARK - GASLAMP HISTORIC DISTRICT to

the Fiscal Year 1982 CAPITAL IMPROVEMENT PROGRAM; authorizing the TRANSFER of \$287,000 from CAPITAL IMPROVEMENT PROGRAM CIP-20-007 - VEST POCKET PARKS to

CAPITAL IMPROVEMENT PROGRAM CIP-20-107.5 and \$52,550 from CAPITAL IMPROVEMENT

PROGRAM CIP-39-032.4 GASLAMP QUARTER HISTORIC DISTRICT - RESTORATION - PHASE

IV to CAPITAL IMPROVEMENT PROGRAM CIP-20-107.5 to finance the development of the park; authorizing the CITY MANAGER to PREPARE PLANS and SPECIFICATIONS and SOLICIT BIDS for the work necessary for the development of a VEST POCKET PARK in the GASLAMP HISTORIC DISTRICT on a 50 foot by 100 foot lot, located at 4th Avenue and Island Avenue, subject to City Council approval of necessary contracts and agreements for the park development; authorizing the EXPENDITURE not to exceed \$371,300 for the PARK DEVELOPMENT including not to exceed \$258,000 for ACQUISITION and RELOCATION costs and not to exceed \$113,300 for DEMOLITION, SITE CLEARANCE, HOUSE MOVING, PARK DESIGN and CONSTRUCTION. (See

City Manager Report CMR-81-373. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A048-138).

Adopted as Resolution R-255069.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Sep-28-1981 ITEM-206:

DESCRIPTION: (R-82-392) Authorizing COX CABLE and AMERICAN TELEVISION AND COMMUNICATIONS to ESTABLISH COPYRIGHT LICENSE FEE CHARGES to

SUBSCRIBERS as

pass through fees imposed by the Federal Government under the Copyright Act of 1976 subject to 30 days prior to notification to the City and provided such charges are shown on the subscribers' bills as being mandated by Federal law; rescinding Resolutions R-223070 and R-220371.

FILE: FRAN

COUNCIL ACTION:

(Tape location: A270-278).

Unfinished business, to be considered during the morning of Tuesday, September 29, 1981.

Sep-28-1981 ITEM-S400:

DESCRIPTION: Two Resolutions relative to the PROPOSED MISSION BAY RAMADA HOTEL: (See City Manager Report CMR-81-375 and PFR Committee Consultant Analysis PFR-81-30. Mission Bay Planning area. DISTRICT-2.)

Subitem-A: (R-82-527)

DESIGNATING an approximate 20-ACRE PORTION of FIESTA ISLAND as a NESTING SITE for LEAST TERNS.

Subitem-B: (R-82-528)

Certifying that the information contained in CONDITIONAL ENVIRONMENTAL NEGATIVE DECLARATION END-80-08-34, in connection with the above hotel, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines and that said declaration has been reviewed and considered by the Council.

COMMITTEE ACTION:

Initiated by PFR on 9/23/81. Recommendation to ADOPT the Resolution. Districts 2, 3, 5, 6 and 7 voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: A270-278)

Unfinished business, to be considered during the morning of Tuesday, September 29, 1981.

Sep-28-1981 ITEM-S401:

DESCRIPTION: (O-81-94 Rev. 3) (Continued from the Meeting of September 21, 1981 at the City Manager's request.) INTRODUCTION of an ORDINANCE amending Chapter III, Article 3, Division 34 of the San Diego Municipal Code by AMENDING SECTIONS 33.3404, 33.3406 and 33.3408, relating to BINGO GAMES FOR CHARITABLE NONPROFIT ORGANIZATIONS. (See City Manager Report CMR-81-344 and PSS Committee Consultant Analysis PSS-81-29.)

COMMITTEE ACTION:

Reviewed by PSS on 8/26/81. Recommendation to INTRODUCE the Ordinance.
Districts 1, 3, 6, 7 and 8 voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: A270-278).

Unfinished business, to be considered on Tuesday, September 29, 1981, at
2:00 p.m. Time Certain, following Item-310.

Sep-28-1981 ITEM-S402:

DESCRIPTION: (R-82-438) (Continued from the Meeting of September 22, 1981 at the City Manager's request.) APPROVING SALES TAX FUNDS in the amount of \$910,000 and \$2,838,400 identified in CIP-39-023 and CIP-29-352 respectively, Fund No. 10227, for TRANSFER to the Redevelopment Agency; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER such funds to the Agency; recording such contributions to the Agency as interest bearing loans to the Agency, repayable from tax increment revenues or other revenues; declaring that in the event that the Agency desires to issue bonds, notes, or other instruments of indebtedness of the Agency to carry out these redevelopment projects, then any indebtedness of the Agency to the City, including any interest accrued thereon, shall be deemed not to be a first pledge of tax increment allocations received by the Agency pursuant to Health and Safety Code Section 33670; and any indebtedness of the Agency to the City, including any interest accrued thereon shall be subordinate to any pledge of tax increments to bondholders or the holders of other such instruments of indebtedness; accepting the payments from the Redevelopment Agency in the amounts of \$682,202 and \$2,485,000, representing partial repayments of sales tax funds and CIP funds previously advanced to the Redevelopment Agency for the Columbia Redevelopment Project and for the Horton Plaza Redevelopment project; and authorizing the City Manager to accept additional payments as necessary to totally reimburse the City for moneys advanced to the Columbia Redevelopment Project and the Horton Plaza Redevelopment Project as funds become available. (See report of the Executive Vice President of the Centre City Development Corporation dated 9/14/81. Centre City Community area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A270-278).

Unfinished business, to be considered during the morning of Tuesday,
September 29, 1981.

Sep-28-1981

ITEM-UC-1:

DESCRIPTION:

(R-82-551) A Resolution presented to the City Council with UNANIMOUS CONSENT:
Authorizing and directing the City Manager to waive fees in the amount of
\$2,100 which would otherwise be due as rental for the Civic Theatre for a
benefit performance to be sponsored by the San Diego Opera on behalf of the
San Diego Symphony on a date during the period of October 15-18, 1981.

FILE: (MEET)

COUNCIL ACTION: (Tape location: A139-270).

Adopted as Resolution R-255070.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-nay.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Sep-28-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent, Mayor Wilson adjourned the meeting.